MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

JULY 21, 2015 6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:10 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Council members, Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Brian Sheehan answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Bridges made a motion to approve the minutes of July 7, 2015 as presented. Berkemeier seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

- 1. On the 8th we had a meeting with Duke Energy and a site selector regarding marketing the Jordan building and how to make improvements. They sent out an RFP and the ECDC responded to the RFP. They rated our response with an A.
- 2. We had a marketing meeting. Information will be sent to Sheehan.
- 3. Riverside park concert went well and was well attended.
- 4. Had a meeting with the Boys & Girls Club. There was discussion about running programs out of the club.
- 5. Met with John McCane and discussed the maps for the downtown TIF area. On the same day we also had a meeting to discuss a spec building.
- 6. Tomorrow Ann and I will meet with the DLGF to present budget numbers for 2016.
- 7. Friday the Chamber of Commerce will have a lunch from 11:00-1:00 at Riverside Park.
- 8. Relay for Life will be July 24th at South Veteran's Park.
- 9. There will be a Drainage Board meeting next Monday.
- 10. Ivy Tech will be in town on the 29th.
- 11. There will be a meeting with Deb Lilly on 7-31 regarding the drainage issue south of town.
- 12. Two water lines were relocated at the Flatrock retention pond. The inflow and outflow are now working.
- 13. Received a letter from Brian Solerno from Rush Mobile Home Park giving permission for the City to come onto the property. We will dig a trench Thursday in order to rid standing water.
- 14. Will provide a tentative schedule from the architect on the Princess Theater.

- 15. Handed out a disappointing letter from the County regarding drainage on 16th Street...
- 16. Bowles will begin on the Farmers Market soon.
- 17. The BEP should be approximately 3 weeks away.
- 18. Have been discussing the revitalization of the Mayor's Youth Council.
- 19. Signed on Rails to Trails and wired the money today. We may try to purchase the title insurance locally at a lower price.
- 20. When the Fire Chief returns from vacation he will begin registering abandoned properties.

CLERK-TREASURER'S REPORT: None.

COUNCIL PRESIDENT'S REPORT: Received a letter from IDEM that Intat has filed for a water permit and public notice for comment is out there.

Mayor Pavey passed out a manual for Council's review on How to be a Resident of Rushville.

Received a letter from Gary Pettijohn from Emerson thanking the City for our support.

COMMITTEE REPORTS:

- Amphitheater/Park Board There will be a concert this weekend.
- Marketing –
- APC/BZA Passed out correspondence describing the representatives a City APC would have. There would be 4 appointed by the Mayor and 3 by Council.
- City Center Will send a schedule.
- Cherry Street Extension –

DEPARTMENT HEAD REPORTS: 🚨

Street/Park – Commissioner Miller reported that they are providing property maintenance for 15 single lots, 9 double lots, and 14 City lots. They have mowed these properties a total of 49 times so far this year.

The Board of Works gave permission to purchase a dump truck for \$61,400.00.

Eric Corum, TomPaul Owens, and Miller will be attending a conference tomorrow on tree trimming.

Miller said they have been working on the Princess the last few weeks and are down to brick on downstairs walls.

Animal – Warden Moran said the Board of Works approved hiring a part-time employee.

Her new software is up running.

Fire – Assistant Chief Munson said they received a complaint regarding the 800 block of West 8th Street. They found 7 - 5 gallon buckets of human waste. The problem was taken care of and the property is being secured.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

- 1. Trailer Court South of Town Drainage Discussed.
- 2. **16**th **Street Drainage** Discussed.
- 3. Flatrock Retainage Pond Discussed.
- 4. Technical Manual -
- 5. Farm Contract Schedule & Update This is scheduled for re-zone on the 28th.
- 6. **Property Adjacent to Merrill Magee** Researching.
- 7. **Waggoner Pool Study Follow Up** The lift is in but not yet installed. By the end of year we hope to put in the changing stations and timed plumbing fixtures.

NEW BUSINESS:

- 1. **Ordinance 2015-6 Amendment to Salary Ordinance** Bridges made a motion to approve Ordinance 2015-6. Berkemeier seconded the motion. Motion carried.
- 2. **Transfer Resolution 2015-9 Animal Control and Police** Berkemeier made a motion to approve Resolution 2015-9. Smith seconded the motion. Motion carried.
- 3. **Resolution 2015-10 Adding Monies Back to Appropriations** Bridges made a motion to approve Resolution 2015-10. Berkemeier seconded the motion. Motion carried.

- 4. **Fiber Certification** John McCane asked Council to consider the Broadband Ready Community Ordinance 2015-7. Berkemeier made a motion to approve ordinance 2015-7. Sheehan seconded the ordinance. Motion carried.
- 5. **Industrial Park** McCane reported that 90% is completed and has been paid. Close out documents were received yesterday. The project should be done in approximately 2 weeks. Today they began hauling off dirt. We are working with the architect on landscaping and signage. We hope to have a ribbon cutting soon. We plan to re-shoot aerials this fall.
- 6. **Budget Meetings** The Mayor and Clerk-Treasurer have met with Department Heads and noted items that were in question. We discussed priorities with the Department Heads. Pavey said it would be a good idea to have some type of retreat to discuss our capital improvement plan. Smith will help develop a spreadsheet.

CLAIMS — Bridges made a motion to approve the claims as presented. Berkemeier seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE – Sheehan was asked if a sign could be put up on the Welcome to Rushville banner for the steam engine show. Pavey said yes and said they could contact the Fire Department or Cain Signs for the correct size.

Berkemeier reminded everyone of Relay for Life this Friday from 4:00-midnight.

McCane congratulated the elected officials on another term. He also invited all to the Chamber cookout Friday from 11:00-1:00.

Sandy Fussner encouraged everyone to attend the Blogging 101 seminar tomorrow at the Herdrich building from 8:30-10:00.

Aaron Gurley said 109 kids attended summer camp. 40 were turned down due to not having enough counselors.

65 attended the outdoor movie Friday night.

Fussner complimented Sheehan on the conference for women in black.

Pavey congratulations Sheehan for raising \$1700 with his dance for the Princess Theater renovation.

ADJOURN: There was no further business to come before Council; Conner made a motion to adjourn. Berkemeier seconded the motion. The meeting adjourned at 7:22 p.m.